

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 13, 2009

- 1) APPROVE minutes of the regular meeting of September 28, 2009.
- 2) APPROVE list of claims.
- 3) CONSIDER resolution for the issuance of \$13,500,000.00 in aggregate principal amount of the General Obligation Warrants, Series 2009, for the purpose of funding certain of the County's acquisition and improvement of land for economic development, capital improvement projects and paying the costs of the issuance of such Warrants as further described in such resolution.
- 4) APPROVE CDP-202-10, contract with the Friends of Semmes, in the amount of \$15,000.00, from District 2 funds.
- 5) APPROVE amending the appropriation lists for FY 2010 to include the Gulf Coast Scholar & Sports Foundation, Inc. appropriation contract, in the amount of \$50,000.00, which was inadvertently left off. (Funded from lodging tax)
- 6) APPROVE reappointment of Edmond Rice to serve as a Commissioner for the Mobile County Housing Authority, term to expire October 12, 2014.
- 7) AUTHORIZE payment of maintenance contract invoices for the License Commission, to BBC Software, Inc., for the following subscriptions renewals:

NCOA Link LSP	\$1,245.00
MM2010 LE	1,295.00
ZIPFOURce-Server based	1,575.00

- 8) APPROVE renewal of contract with John W. Davis, Ph.D, for the period October 1, 2009 through September 30, 2010, in the amount of \$150.00, for each candidate's psychological testing for employment for the Sheriff's Department.
- 9) APPROVE renewal of contract with Joe Bettner, for the period November 1, 2009 through August 31, 2010, in the amount of \$54,000.00, for professional services as Project Director of the Methamphetamine Initiative Program (MIP) funded by the United States Department of Justice (COPS) for the Sheriff's Department.
- 10) APPROVE appropriation contract with the Centre for the Living Arts, Inc., for the period October 1, 2009 through September 30, 2010, in the amount of \$26,234.00, for the Outer Space-Inner Space School Outreach Program for students from seven Title 1 schools throughout the County.
- 11) APPROVE EFP-104-10, contract with the Mobile Area Education Foundation, in the amount of \$20,000.00, for the Fund-A-Star program, from District 1 funds.
- 12) APPROVE a new fee, in the amount of \$7.00, for installation/alteration or repair of water piping and/or water treating equipment inspection, for the Board of Health.
- 13) APPROVE corrections to the Minutes for September 28, 2009 meeting, Item #35 to read ". . . Installing sewers or water pipe on public R-O-W inspection. . ."
- 14) APPROVE annual service agreement with DISH Network, in the amount of \$65.98 per month, for the License Commission's Office in Theodore.

- 15) APPROVE annual service agreement with DISH Network, in the amount of \$65.98 per month, for the License Commission's Office in Eight Mile.
- 16) APPROVE corrections to Minutes for September 28, 2009 meeting, Item #8, change the "purchase" of a replacement copier to "rent", in the amount of \$93.78 per month.
- 17) APPROVE service contract with Research In Motion Corporation, for Blackberry support, in the amount of \$1,499.00, for the IT Department.
- 18) APPROVE EFP-101-10, contract with the John L. Leflore High School PTA, in the amount of \$10,000.00, for the Alabama Youth Judicial Program, from District 1 funds.
- 19) APPROVE issuing a request for proposal, for the Healthcare Services at the Metro Jail.
- 20) APPROVE software maintenance agreement with E-Ring, Inc., for the Revenue Commission, to be paid from the reappraisal budget.
- 21) APPROVE renewal of the maintenance support agreement with IKON, for the Commission.
- 22) APPROVE an archaeological easement with the Archaeological Conservancy, for a site on the Acordis Property, contingent on review and acceptance by the Legal Staff.
- 23) APPROVE correction to the Minutes for September 28, 2009 meeting, deleting Item #21.
- 24) CONSIDER the following action on bids:

award Bid #80-09, vegetation management herbicides, for the Public Works Department, to the Red River Specialities, Inc.

award Bid #133-09, OEM printer and fax supplies, for the Commission, to the Olensky Brothers and the Sprot Printer Ribbon, LLC.

- 25) APPROVE renewal of contract with Compensation Management Associates, Inc. (CMA), for the period October 1, 2009 through September 30, 2010, not to exceed \$39,000.00, for Deterring Workers' Compensation Claims for the Commission.

- 26) APPROVE request of County Treasurer for payment for the "Excess Funds" of tax sale on June 6, 2002, in the amount of \$4,756.09, to Charles M. Bridges.